

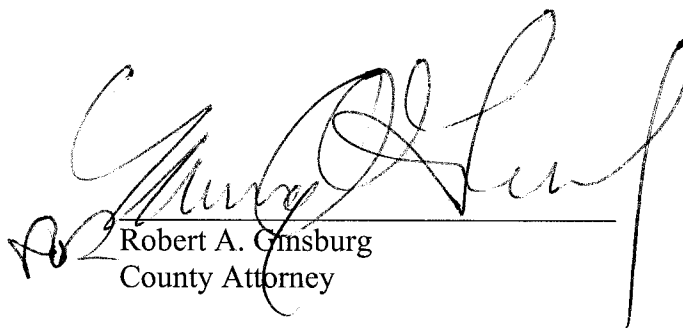
MEMORANDUM

Agenda Item No. 13(Q)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners **DATE:** January 20, 2004

FROM: Robert A. Ginsburg
County Attorney **SUBJECT:** Ordinance relating to the
Miami-Dade County
Expressway Authority

The accompanying ordinance was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.


Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: January 20, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 13(Q)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No. 13(Q)

Veto _____

1-20-04

Override _____

ORDINANCE NO. _____

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY; ADDING SECTION 2-137 OF THE CODE OF MIAMI-DADE COUNTY TO REQUIRE MEETINGS OF THE AUTHORITY TO BE HELD IN THE COUNTY COMMISSION CHAMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

WHEREAS, the Board of County Commissioners (the “Commission”) formed and created the Miami-Dade County Expressway Authority (the “Authority”) by Ordinance No. 94-215, pursuant to the Fla. Stat. Sec. 346.0003; and

WHEREAS, it is in the best interest of the residents of Miami-Dade County to be able to observe the meetings of the Authority at a centralized location and to have full access to the Authority as it carries out its important functions, potentially including building, financing and constructing expressways through imposing tolls and otherwise; and

WHEREAS, if the Authority’s meetings are held at the County Commission Chambers the meetings would be televised on cable television, so that those persons unable to attend the Authority’s meetings physically would be able to be informed of the deliberations and actions of the Authority,

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY, FLORIDA:

Section 1. Section 2-137 of the Code of Miami-Dade County, Florida, is hereby created to read as follows:

ARTICLE XIX. MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY

Sec. 2-137. Meetings of the Miami-Dade County Expressway Authority.

Meetings of the Miami-Dade County Expressway Authority shall be held in the County Commission Chambers at the Stephen P. Clark Building.

Section 2. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 4. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and, if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED:

Approved by County Attorney as
to form and legal sufficiency:




Prepared by:

Cynthia Johnson-Stacks

Sponsored by Commissioner Dennis C. Moss